



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
November 8, 2012**

**\*Agenda Item 4 - Agenda**

BE IT RESOLVED that the agenda be adopted.

**\*Agenda Item 5 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Directors from the November 8, 2012, Board of Directors Meeting is excused:

Tim Fowler  
Rich Tesar

Agenda Item 7. A.

BE IT RESOLVED that the October 11, 2012 Papio-Missouri River NRD Board meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the November 6, 2012, meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Relocation of Washington County Rural Water #2 Facilities Along HWY 133:
  - a. Interlocal Agreement with Nebraska Department of Roads – Recommendation that the General Manager be authorized to execute for and on behalf of the District, the proposed Interlocal Agreement between the Papio-Missouri River NRD and the Nebraska Department of Roads, Project #NH-133-3(103), regarding the relocation of Washington County Rural Water #2 facilities along Hwy. 133, subject to changes deemed necessary by the General Manager and approved as to form by the District's

Legal Counsel.

- b. Interlocal Agreement with City of Blair – Recommendation that the General Manager be authorized to execute the Interlocal Agreement between the City of Blair and the Papio-Missouri River NRD for the relocation of water main facilities and appurtenances along Hwy. 133 with regards to NDOR Project# NH-133-3(103) subject to changes deemed necessary by the General Manager and approved as to form by the District’s Legal Counsel.
  
2. Interlocal Agreement for Dam Site 15A with City of Omaha – Recommendation that the General Manager be authorized to execute the proposed Papio Dam Site 15A Interlocal Agreement with the City of Omaha, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
  
3. Glacier Creek Project Purchase Agreement – Recommendation that the General Manager be authorized to execute the proposed Glacier Creek Project Purchase Agreement with Heritage, LLC and the University of Nebraska Omaha in the amount of \$1,822,509, for the 76.16 acres north of Allwine Prairie, with a District contribution of \$370,000 in general fund dollars and \$630,000 in Farm and Ranchland Protection Program grant funds from the Natural Resources Conservation Service, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
  
4. Big Papio Creek Levee (Q Street to Harrison Street) – Ralston Creek Outlet Drainage Structure Request for Additional Professional Services – Recommendation that the General Manager be authorized to execute the proposed Professional Services Additional Services Contract Agreement with E & A Consulting Group for the Ralston Creek Outlet Drainage Structure Project with the total contract maximum not to exceed amount of \$ 4,666 and the overall revised engineering services contract total of \$48,166, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
  
5. Bids for 2013 Mack Dump Truck – Recommendation that the low and best bid of \$50,479.68 for years one and two, and \$41,387.04 for year three submitted by Wise-Mack, Inc. for a 2013 Mack GU713 Granite be accepted with the trade-in of the District’s 1991, Mack, RD690S, Tandem Axle Dump Truck, serial number 1M2P264C0MM009422.
  
6. Bids for 2013 District Vehicles – Recommendation that the low and best bid of \$16,411 submitted by Gregg Young Chevrolet for a 2013 Chevrolet Equinox AWD be accepted with the trade-in of the District’s 2009 Ford Escape Hybrid with 4-Wheel Drive, serial number 1FMCU59349KA28814 and that the low and best bid of \$28,804 from Gene Steffy Chrysler for two, 2013 Ram 1500 Quad Cab 4x4 Trucks be accepted with trade-in of the District’s 2005 Chevrolet Colorado, 4-Wheel Drive, Extended Cab Pickup Truck, serial number 1GCDT196558188285 and 2008, Ford Ranger, 4-Wheel Drive, Extended Cab Pickup Truck, serial number 1FTZR45E98PA55929 be accepted.

7. NDEQ Tire Recycling Grant Application – Recommendation that the Papio-Missouri River NRD make a grant application to the Nebraska Department of Environmental Quality’s Waste Reduction and Recycling Incentive Grants Program for the 2013 grant cycle for tire collection.
8. Platte River Trail (Hwy 50 to Lied Bridge) – Construction Bids – Recommendation that the following Resolution be adopted:

**RESOLUTION**

WHEREAS, there has been signed by the Papio-Missouri River Natural Resources District (“the NRD”) on the 30<sup>th</sup> day of March, 2005, and the State on the 12<sup>th</sup> day of April, 2005, an agreement providing for the construction of a Federal Aid Project at the following location: 5 mile segment in the 60-mile Lincoln to Omaha regional trail system, 5 miles west on the south side of Highway 31 and connect to the Lied Platte River Bridge trailhead; and,

WHEREAS, in the above agreement, the NRD has pledged sufficient funds to finance its share of the cost of the construction of this project identified as STPB-77(49); and,

WHEREAS, the above-mentioned agreement provided that the NRD would pay costs as set forth in the agreement; and,

WHEREAS, the State received bids for the construction of this project on November 8, 2012 at which time \_\_\_ bids were received for the construction of the proposed work; and,

WHEREAS, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contracts(s) should be awarded.

**M E Collins Contractors Co. Inc. – Bid of \$2,592,463.43**

NOW, THEREFORE, in consideration of the above facts, the Board of Directors of the Papio-Missouri River NRD, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the NRD hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board of Directors hereby concurs in NDOR’S selection of the above-mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board of Directors hereby authorizes the Chairperson of the Board of Directors to sign the contract(s) with the above-mentioned contractor(s) for the above-mentioned work.

DATED THIS 8th DAY OF NOVEMBER, A.D. 2012

PAPIO-MISSOURI RIVER NATURAL  
RESOURCES DISTRICT

ATTEST:

BY \_\_\_\_\_  
Chairperson of the Board of Directors

\_\_\_\_\_  
Witness

Motion to adopt the foregoing resolution made by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and adopted by a roll call vote of \_\_\_\_ yeas and \_\_\_\_ nays.

**\*Agenda Item 9.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the November 6, 2012, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Discussion of Draft FY 2012 Audit – No action taken.

**\*Agenda Item 10. A.-J. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the October, 2012, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the October, 2012, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.